



Minutes
Town of Lake Park, Florida
Final Public Hearing
on the Budget Meeting
Wednesday, September 17, 2014, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of the Final Public Hearing on the Budget Meeting on Wednesday, September 17, 2014 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Michael O'Rourke and Kathleen Rapoza, Town Manager Dale S. Sugerman, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor DuBois led the pledge of allegiance.

PUBLIC HEARING:

Open Public Budget Hearing

Mayor DuBois opened the public budget hearing.

A. Staff Report

Town Manager Sugerman explained the no changes have been made to the proposed budget.

B. Public Comments

None

C. Commission Deliberation

Commissioner O'Rourke thanked the Town Manager and staff for preparing a comprehensive budget.

1. Resolution No. 28-09-14 Adopting the Final Millage Rate for Fiscal Year 2014-2015

Motion: Commissioner O'Rourke moved to approve Resolution No. 28-09-14; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke	X		

Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0

2. Resolution No. 29-09-14 Adopting the Budget for Fiscal Year 2014-2015

Motion: Commissioner O'Rourke moved to approve Resolution No. 29-09-14; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke	X		
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager Sugerman had no comments.

Commissioner O'Rourke had no comments.

Commissioner Rapoza had no comments.

Commissioner Flaherty had no comments.

Vice-Mayor Glas-Castro had no comments.

Mayor DuBois had no comments.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Rapoza and seconded by Commissioner O'Rourke, and by unanimous vote, the meeting adjourned at 6:39 p.m.



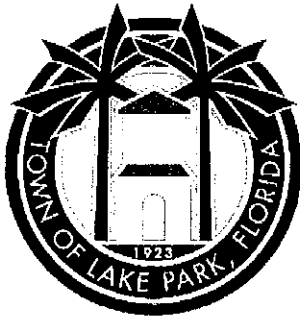
Mayor James DuBois



Town Clerk, Vivian Mendez, CMC



Approved on this 1 of October, 2014



AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

Final Public Hearing

On the Budget Meeting

Wednesday, September 17, 2014, 6:30 p.m.

Lake Park Town Hall

535 Park Avenue

James DuBois

—

Mayor

Kimberly Glas-Castro —

Vice-Mayor

Erin T. Flaherty —

Commissioner

Michael O'Rourke —

Commissioner

Kathleen Rapoza —

Commissioner

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Dale S. Sugerman, Ph.D. —

Town Manager

Thomas J. Baird, Esq. —

Town Attorney

Vivian Mendez, CMC —

Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARINGS

******OPEN PUBLIC BUDGET HEARING******

A. Staff Report

B. Public Comments

C. Commission Deliberation

1. Resolution No. 28-09-14 Adopting the Final Millage Rate for Fiscal Year 2014-2015

Tab 1

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING

THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2014/2015; PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 29-09-14 Adopting the Budget for Fiscal Year 2014-2015

Tab 2

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

******* CLOSE PUBLIC BUDGET HEARING*******

D. PUBLIC COMMENT:

This time is provided for addressing item that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

E. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

F. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, October 1, 2014